



CHRIS CHRISTIE
Governor

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Lt. Governor

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JIM RILEE
Chairman

EILEEN SWAN
Executive Director

MEETING AGENDA

Wednesday, August 3, 2011 at 4:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF MINUTES – June 16, 2011
6. APPROVAL OF HDC BANK BOARD MINUTES – July 28, 2011
7. CHAIRMAN’S REPORT (and Council Member Reports)
8. EXECUTIVE DIRECTOR’S REPORT
9. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by the Township of Pohatcong,
Warren County (voting matter with public comment)
10. CONSIDERATION OF RESOLUTION – Transfer of Development Rights
Feasibility Grant, Town of Hackettstown, Warren County (voting matter with
public comment)
11. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by the Town of Hackettstown, Warren
County (voting matter with public comment)
12. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Alpha Borough, Warren County
(voting matter with public comment)
13. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by Wharton Borough, Morris County
(voting matter with public comment)
14. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION –
Petition for Plan Conformance submitted by the Oxford Township, Warren
County (voting matter with public comment)
15. CONSIDERATION OF RESOLUTION – Proposed Highlands
Redevelopment Area Designation for Givaudan Fragrances Corporation, Block
402, Lot 5, Mount Olive Township, Morris County (voting matter with public
comment)
16. CONSIDERATION OF RESOLUTION – Authority for Plan Conformance
and Highlands Project Review (voting matter with public comment)
17. PUBLIC COMMENTS (*please note – the Council requests that public comments be limited
to three (3) minutes per person. Questions raised in this period may not be responded to at this
time but, where feasible, will be followed up by the Council and its staff.*)

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18. EXECUTIVE SESSION (if deemed necessary)
19. ADJOURN